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**LANCASTER CITY COUNCIL  
SPECIAL MEETING  
MINUTES  
December 7, 2006**

CALL TO ORDER	Mayor Hearn called the meeting to order at 5:20 p.m.
ROLL CALL	<p>Present: Council Members: Smith, Visokey, Vice Mayor Sileo, Mayor Hearn</p> <p>Absent: Council Member: Jeffra</p> <p>Staff Members: City Manager, Assistant City Manager, Deputy City Clerk, Planning Director, Finance Director, Economic Development Director, Housing Director</p>
PRESENTATION OF GENERAL PLAN AMENDMENT APPLICATIONS REGARDING SOUTHEAST AND NORTHWEST CORNERS OF 60 <sup>TH</sup> STREET WEST AND AVENUE L	<p>The Planning Director presented a report regarding the status of General Plan Amendment Requests. Staff originally hired an environmental consulting firm in July, 2005 to manage the various contracts for the EIR's. The work performance of this consulting company was not considered acceptable and the contract terminated. The work effort has been managed since January 2006 by the City's Assistant Planner-Environmental position that was hired in November, 2005. This position also spends considerable time overseeing the environmental process for other development applications and managing two other EIR's that are currently in process.</p> <p>The Planning Director reviewed the three overall groupings (A, B and C) containing a total of 9 applications and 7 total EIR's as detailed in the report and discussed other General Plan amendment requests regarding 30<sup>th</sup> Street West and Avenue J; 60<sup>th</sup> Street West and Avenue K; Avenue L and 60<sup>th</sup> Street West.</p> <p>Council comments and concerns included: City does not pay portion of costs; two or more projects share EIR fee which is based on acreage; developer shares; expectations; clarification of how much the EIR's would cost.</p>

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PUBLIC BUSINESS FROM THE FLOOR	None
ADJOURNMENT	Mayor Hearn's adjourned the meeting at 5:47 p.m. and announced the next meeting of the City Council would be on December 12, 2006 at 6:00 p.m.
	ATTEST:
	APPROVED:
	<hr/> GERI K. BRYAN, CMC City Clerk City of Lancaster
	<hr/> HENRY W. HEARN'S Mayor City of Lancaster
	STATE OF CALIFORNIA            ) COUNTY OF LOS ANGELES    ) ss CITY OF LANCASTER            )
	<b>CERTIFICATION OF MINUTES</b> <b>CITY COUNCIL</b>
	I, _____, _____ of the City of Lancaster, CA, do hereby certify that this is a true and correct copy of the original City Council Minutes, for which the original is on file in my office.
	WITNESS MY HAND AND THE SEAL OF THE CITY OF LANCASTER, on this _____ day of _____, _____.
	(seal)
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